



The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

6:30

A. **Administrative**

1. Call to Order – Bryan Smith, Board President
2. Invocation – Bryan Smith, Board President
3. Flag Salute/Pledge of Allegiance – Jim Fuller, Board Member
4. Recognitions – Connie Archibald, Board Member
5. Administration of the Oath of Office – Rod Cook to Superintendent Ron Tolman

*"Always consider the effects  
on our students."*

6:45

B. **Approval of Agenda**

6:50

C. **Public Comment**

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.

6:55

D. **Action Items**

1. Ratification of Tentative Negotiated Agreement with Classified Staff
2. Approval of 2014 tax rates
3. Policy Review – First Reading
  - a. Policy 3070 – Alcohol and Drug Abuse – Employees
4. Policy Review – Second Reading
  - a. Policy 3010 – Employment: Harassment revision
  - b. Policy 5052 – Wellness – Physical Activity and Nutrition revision
  - c. Policy 2160 – Building & Grounds Rental and Supervision
  - d. Policy 2040 – Audits revision
5. Transfer of an employee with unsatisfactory performance
6. Approval of Human Sexuality Committee for 2014-2015 school year
7. Approval of the Comprehensive Guidance Program for 2014-2015

7:25

E. **Information/Discussion Items**

1. Board Goals for 2014-2015 School Year (20 minutes)
2. Discussion of dress codes – Policy 5200 (10 minutes)
3. Monthly Financial Report – Rod Cook (5 minutes)

8:00

F. **Discussion Items from the Board**

1. Bridgerland ATC – Heather Young
2. Box Elder Education Foundation – Lynn Capener
3. Boys & Girls Club – Karen Cronin
4. Utah High School Activities Association – Jim Fuller
5. Brigham City Economic Development – Jim Fuller
6. USBA – Nancy Kennedy

8:10

G. **Consent Items**

1. Approval of Minutes
2. Approval of Claims
3. Personnel Action

8:15

H. **Suggestions for Future Board Meetings**

8:20

I. **Upcoming Events**

1. USBA Pre-Delegate Assembly – **August 8** – 6:00 – 8:00 p.m., **August 9**, 8:30 – 11:00 a.m.

8:25

J. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, August 13, 2014, at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.